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Division of Corporations

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis A. Rivera, hereby resign as President/Director
(Title)

of LAR Holding, LTD, Inc.
(Name of Corporation)

F98000002606, a corporation organized under the laws of the State of
(Document Number, if known)

British Virgin Islands

LAR

(Signature of resigning officer/director)

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